

MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND  
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
FEBRUARY 8, 2005

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Seger.

Vice-President Berger led the board in the Pledge of Allegiance.

Secretary Zoglman conducted roll call:

|                       |         |                      |         |
|-----------------------|---------|----------------------|---------|
| Tom Seger, Pres.      | Present | Dan Wehr, Mem.       | Present |
| Bernita Berger, V.P.  | Present | Keith Hedinger, Mem. | Present |
| Ed Zoglman, Secretary | Present | Sandy Hemmerlein     | Present |
|                       |         | City Attorney        |         |

The minutes from the Regular January meeting were approved on a motion by Vice-President Berger and seconded by Member Wehr. All were in favor, 5 – 0.

The monthly claims were approved on a motion by Member Hedinger and seconded by Secretary Zoglman. All were in favor, 5 – 0.

Mary Ann Smith, director of the Older Americans, presented the board with her monthly report. 417 seniors used the fitness room for the month of January. Director Smith informed the board that it was time to renew the Contract of Services Agreement with the Ferdinand Senior Citizens Center for \$1,500.00 for the year 2005. Instead of paying an employee at the Huntingburg Senior Citizens Center, a contract will also be entered into with Huntingburg for 2005 in the amount of \$1,365.00. \$135.00 was already paid to Huntingburg for the month of January. This money is part of the \$20,000.00 contribution from the county. These contracts were approved on a motion by Secretary Zoglman and seconded by Member Wehr. All were in favor, 5 – 0.

The board approved the contract with Girls' Slow Pitch Softball for \$7,000.00, Girls' Fast-Pitch Softball for \$2,000.00, Jasper Youth Baseball for \$7,000.00 and Jasper Youth Soccer League for \$4,000.00 on a motion by Member Hedinger and seconded by Vice-President Berger. All were in favor, 5 – 0.

Attorney Hemmerlein informed the board that the Schroeder Complex Concession Stand Agreement with the Jasper Youth Soccer League can be approved with the stipulation that all new health department guidelines are met. On a motion by Secretary Zoglman and seconded by Vice-President Berger the board approved the contract for the Schroeder Complex Concession Stand with Jasper Youth Soccer for 2005. All were in favor, 5 – 0.

The board approved the Conflict of Interest statements for Ken Buck, Mike Oeding and Ann Seitz on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 5 – 0.

Chad Hurm, City Engineer, reviewed the quotes for the demolition of the house on the Bockelman property. Mr. Hurm recommended the low bid of Scott Knies Excavating for \$5,000.00. On a motion by Member Wehr and seconded by Member Hedinger the board approved the low bid of \$5,000.00 from Scott Knies Excavating. All were in favor, 5 – 0.

Attorney Hemmerlein told the board that Bob Miller, with Hancor Co. of Brazil, IN, wants to promote the storm drainage products that were used at the new sports complex. On a motion by Secretary Zoglman and seconded by Member Wehr the board gave permission for the release of the Marketing Rights Agreement to Hancor Co. All were in favor, 5 – 0.

Assistant Director Oeding informed the board he would present bids for 20 golf cars for use at the Municipal Golf Course at the March board meeting.. The board approved the request on a motion by Member Wehr and seconded by Member Hedinger. All were in favor, 5 – 0.

Assistant Director Oeding asked the board's permission for the Indiana Bass Masters to hold 2 – 3 bass tournaments at Beaver Lake during 2005. On a motion by Member Wehr and seconded by Vice-President Berger the board gave permission for the Indiana Bass Masters to use Beaver Lake for their tournaments. All were in favor, 5 – 0. However, the board prefers no tournaments be held on holiday weekends.

Director Buck asked the board's approval to start the process to hire a Camp Carnes caretaker. The rent would be \$125.00 per month, plus utilities. On a motion by Secretary Zoglman and seconded by Member Wehr the board approved this request. All were in favor, 5 – 0.

Director Buck asked the board's approval to start the process to hire a full-time park maintenance employee. On a motion by Vice-President Berger and seconded by Member Hedinger the board approved this request. All were in favor, 5 – 0.

The board approved 43 lease agreements for Beaver Lake lots (see attached to original minutes), on a motion by Vice-President Berger and seconded by Member Hedinger. All were in favor, 5 – 0.

The board was presented with the 2004 Annual Report. Various improvements and programs were highlighted by Director Buck and Recreation Director Lesko.

Director Buck gave an up-date on the Sports Complex. He stated that fencing has been progressing and the electricity has been run down 12<sup>th</sup> Avenue to the park. All pedestrian paths, 2 parking lots and 12<sup>th</sup> Avenue need to be paved during 2005. The Sports Park will not open until the spring of 2006.

Being no further business the meeting adjourned at 5:25 p.m., on a motion by Member Wehr and seconded by Member Hedinger. All were in favor, 5 – 0.

